



VPA GOVERNING BOARD MEETING

July 17, 2025 - 2:00 pm ET

Access Point: 111 E. Monument Avenue, Suite 605 Kissimmee, FL 34741

Zoom Virtual Meeting

[Click here to join the meeting](#)

Meeting ID: **378 909 3168**; Passcode: **VPrep2025**

Or call in for audio only

1-305-224-1968

Meeting ID: **3789093168#** Participant ID: ***731523721**

AGENDA

- I. **Call to Order** – S. Johns
- II. **Roll Call** – S. Johns
- III. **Routine Business** – S. Johns
 - a. Approval of Agenda
 - b. Approval of May 15, 2025 Board Meeting Minutes

- IV. **Information and Discussion Items**
 - a. State of the School Report
 - i. End of Year Celebrations– S. Anthony and M. Stokke-Larson
 - ii. School Grade and Academic Achievement Report – S. Anthony and M. Stokke-Larson
 - iii. BPIE – Dr. Amber Pennington
 - iv. Comprehensive Evidence Based Reading Plan – M. Stokke-Larson
 - v. Mental Health Allocation Plan – Opt In – S. Anthony
 - vi. 2025-2026 Parent Student Handbook - S. Anthony and M. Stokke-Larson
 - b. Financial Update – Ed DePersis
 - i. Finance Report – June and July 2025
 - ii. Audit Engagement Letter
 - c. Enrollment and Re-Enrollment Update – Wendy Ross

- V. **Legal**

- VI. **Board Committee Reports**
 - a. Strategic Committee Report
 - b. Executive Committee Report

- VII. **Action Items**
 - a. Retroactive Approval of Accel Payment Request June 2025
 - b. Approval of Accel Payment Request July 2025
 - c. Approval of the **Comprehensive Evidence-Based Reading Plan (CERP)**



- d. Approval of Mental Health Allocation Plan
- e. Approve Audit Engagement: Moss, Krusick and Associates, LLC
- f. Approve Annual Enrollment Capacity Report
- g. Approve 2025-2026 Parent-Student Handbook

VIII. **Comments from the Board**

- a. Next board meeting date: **August 21, 2025**

IX. **Public Comment**

X. **Adjournment**